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2 St. Anthony – New Brighton
3 Independent School District 282
4 **Special Board Meeting – September 26, 2013**
5 St. Anthony Village High School
6 3303 33rd Ave NE
7 St. Anthony, MN 55418

8
9 **MINUTES**

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11 **Members Present:** Dave Evans; Barry Kinsey; Don Siggelkow; Andrea Scamehorn; Leah Slye and Mike
12 Volna

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14 **Staff Present:** Superintendent Bob Laney, Director of Business Services Bill Menozzi, and Director of
15 Community Services Wendy Webster

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18 The Special Board Meeting was called to order at 5:02 p.m. by Board Chair, Barry Kinsey, in the St.
19 Anthony High School/Middle School media center.

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21 **APPROVAL AGENDA**

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23 **A motion was made by Dave Evans and seconded by Leah Slye to approve the Agenda as**
24 **presented. Note: The Agenda included a revised recommended action motion. The motion carries.**

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28 **ACTION**

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30 **1. Preliminary 2013 Pay 2014 Levy Certification**

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32 Every year the School Board is required to certify the property tax impact for the upcoming year. The
33 recommended motion was to certify the 2013 Pay 2014 Levy as presented.

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35 **A motion was made by Mike Volna and seconded by Dave Evans to Certify the Preliminary 2013**
36 **Pay 2014 Levy at the maximum, as presented. The motion carries.**

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39 **Adjourn**

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41 The Special Board meeting of September 26, 2013 was adjourned at 5:18 p.m.

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44
45 Respectfully submitted,

ATTEST:

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47
48 Kim Lannier

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50 Don Siggelkow, School Board Clerk